

AGENDA

Fresno-Kings-Madera Regional Health Authority

Executive Meeting

January 6, 2012

2pm – 4pm

CalViva Health Office

1315 Van Ness, Suite 103

Fresno, CA 93721

		TOPIC OF DISCUSSION	PRESENTER
Item 1		Call to Order	D. Hodge, MD, Chair
2: Action	Attachment A	HIPAA Program Description <i>Recommend approval to Commission</i>	D. Hodge, MD, Chair
3: Action	Attachment B	Code of Conduct <i>Recommend approval to Commission</i>	D. Hodge, MD, Chair
4: Action	Attachment C	Marketing Plan for 2012 <i>Recommend approval to Commission</i>	D. Hodge, MD, Chair
5: Information	Attachment D	4 th Quarter 2011 Marketing Outreach Events	D. Hodge, MD, Chair
6: Action	Attachment E	Policy and Procedure for Grant Approval <i>Recommend approval to Commission</i>	D. Hodge, MD, Chair
7: Action	Attachment F	Non-Qualified Deferred Compensation Plan Document <i>Recommend approval to Commission</i>	D. Hodge, MD, Chair
8: Information		Executive Committee Vacant Seat	D. Hodge, MD, Chair
9		Final Comments	
10		Announcements	
11		Public Comment	
Item 12		Adjourn	D. Hodge, MD, Chair

Public Comment is the time set aside for comments by the public on matters within the jurisdiction of the Commission but not on the agenda. Commissioners are prohibited from discussing any matter presented during public comment except to request that the topic be placed on a subsequent agenda for discussion.

Supporting documents will not be posted. If you would like a copy please email the Clerk to the Commission at: creiter@calvivahealth.org

If special accommodations are needed to participate in this meeting, please contact Cynthia Reiter at 559-445-8735 during regular business hours (M-F 8:00 a.m. – 5:00 p.m.)

Next meeting will be held on March 2, 2012 at the CalViva Health Office

“To provide access to quality cost-effective healthcare and promote the health and well-being of the communities we serve in partnership with health care providers and our community partners.”